

`CITY OF SAN DIEGO

Senior Affairs Advisory Board

Minutes

Wednesday, September 1, 2004

Meeting was called to order at 11:15 a.m.

Members Present: Millie Acasio, Dolli Cutler, Sam Duran, John Patrick Ford, William Liu, Floyd Willis **Not present:** Leane Marchese, Rosemary White-Pope **Staff:** Rudy Fernandez, Diana Gray **Guests:** Herb Schwab, Alannah Sinclair

Introductions: Introductions were made. Two guests were in attendance. Alannah Sinclair of Oaks & Acorns and Herbert Schwab of Catholic Charities accepted an invitation to sit in on one of SAAB's board meetings with the possibility of sitting on the board.

Modifications to the Agenda: San Diego State University is kicking off a life long learning program funded by the OSHER Learning Institute. Orientation scheduled for September 18, 2004. Invitations distributed at meeting.

Approval of minutes: June 2, 2004 approval of minutes tabled until next scheduled board meeting.

SAAB Appointments: Discussion at this meeting focused on recruiting new members and the objectives of the board. It was the consensus of those present that the board should have more of an impact on bringing senior community issues to the Mayor and City Council. More follow-up will be done by members to see that the membership issue is addressed so that the board can move forward with fulfilling goals and objectives. The informal structure of board was considered along with the formal structure. Floyd Willis was asked to chair on a permanent basis.

Public Comment: Further discussion centered around what the Senior Affairs Advisory Board could do to emphasize senior issues to include things like the presentation of an annual report, possible newsletter, a holistic approach was discussed.

Old Business: Tabled until future date

- a. Housing Task Force
- b. Seniors Ride Free
- c. Transportation Survey: Bill Liu did a presentation on the completed transportation survey. Future work is needed in this area.
- d. Web site

New Business:

- a. CSL
- b. Parks & Recreation
- c. Chairmanship

Announcements/Closing Remarks:

The September edition of The Scroll was distributed.

Next meeting: October 6, 2004 at 11:00 a.m. – 1:00 p.m. at the **City Administration Building** located at 202 C Street, **12th Floor Closed Session Room**, San Diego, CA 92101.

The meeting was adjourned at 12:30 p.m.

Chairperson: Acting (TBA)

SAAB website: <http://www.sandiego.gov/city-clerk/boards-commissions/senior.shtml>

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